

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – July 1, 2008

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m on Tuesday, July 1, 2008 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), Atty. Joseph P. McDonald, Jr., David Albright (Township Manager) and Cathy A. Martinelli (Office Manager).

The **Pledge of Allegiance** to the Flag was led by Merton Whitney.

Executive Session. Was held on June 17th on litigation and real estate issues.

Unit Care Agreement. None.

Parks. Bernie Kozen was present and reported the following:

- Penn State Cooperative Extension has been conducting on-lot septic system seminars. Bruce Fox from Allstate Septic System is presenting. Bernie asked the Board if they would like to have a presentation at the park. The Board was in favor of this.
- Art in the Park. Sign ups are continuing, there are 8 artists already.
- Movie in the Park. Will be held July 26th.

Public Comment.

There was an inquiry about Lot 65 Rocky Mountain Dr. North in Sierra View, garbage in the yard. Zoning Officer Hansen will look into this.

Correspondence.

PLGSA Conference. Cathy asked the Board for authorization to attend this conference for her continuing education. It will be held August 13-16th in Pittsburgh. On motion made by Dave, seconded by Leigh it was voted to approve this request including registration, hotel, meals and mileage. (3-0)

New Business.

IRS Mileage Increase. The IRS has increased the mileage rate as of July 1, 2008 from 50.5 cents to 58.5 cents. On motion made by Leigh, seconded by Dave it was voted to approve this increase. (3-0)

Material in Place Bids. There were two bids as follows:

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
Hanson Aggregates	\$73.95	\$345,346.50
Slusser Brothers	\$92.69	\$432,862.30

On motion made by Leigh, seconded by Dave it was voted to approve the Hanson bid at a unit price of \$73.95 per ton. (3-0)

Truck Bids. The bids were as follows:

<u>BIDDER</u>	<u>GMC</u>	<u>PETERBILT</u>	<u>GMC&PETERBILT</u>
Willard Eberts	\$6,500.00		
Lower Towamensing		\$55,000.00	
Denaples Auto			\$12,500.00
Larry Smith	\$5,010.00		
Rogers Auto	\$1,680.00	\$6,240.00	

On motion made by Leigh, seconded by Dave it was voted to approve the GMC bid to Willard Eberts for \$6,500.00 and the Peterbilt bid to Lower Towamensing Township for \$55,000.00. (3-0)

Authorization to bid aluminum cans, bi-metal cans and cardboard. On motion made by Chuck, seconded by Leigh it was voted to approve this request and allow bidding to continue on an as needed basis for the remainder of 2008. (3-0)

Boiler & Roof Bids. On motion made by Leigh, seconded by Dave F. it was voted to have Cathy & Dave A. obtain Boiler and Roof bids. (3-0)

Advertise & hearing date for Outdoor Wood Fire Burner Furnace Ordinance. The Board had a draft ordinance to review. A lengthy discussion ensued and on motion made by Dave, seconded by Leigh it was voted to hold a public hearing on August 19th at 6:00 p.m.. (3-0)

Old Business.

Clean fill Bid. Dave A. spoke with Larry Derrick from Down to Earth Excavation and made arrangements to remove the clean fill no later than 4 months from this date. On motion made by Leigh, seconded by Dave it was voted to award the Bid to Larry Derrick. (3-0)

Lot 54/55 Bonser Drive. Chuck read a letter from Engineer McDermott who did a site inspection with regard to trees and pavers being in the swale. It was Engineer McDermott's opinion that any flow which would be temporarily diverted by these

structures will immediately return to the base of the swale and be conveyed to the low spot at the southeastern corner as occurred prior. He does not believe that they will have any adverse effect on any other property other than their own. Chuck went on to say this is it. We are not spending any more tax dollars on this issue.

Bills. On motion made by Leigh, seconded by Dave it was voted to pay the general fund bills. (3-0)

Plans.

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates. It was asked via phone that this plan be tabled tonight. On motion made by Leigh, seconded by Dave it was voted to table this plan (3-0) (**open ended wiaver**)

Rehrig Subdivision. (Minor Subdivision) Melham Associates. It was asked via phone that this plan be tabled tonight. On motion made by Leigh, seconded by Dave it was voted to table this plan. (3-0) (**90-day review ends 8/21/08**)

Recess. On motion made by Chuck, seconded by Leigh it was voted to recess at 8:01 pm on a litigation and real estate issue, we may reconvene to make a decision or we may not. (3-0)

Out of Recess. On motion made by Chuck, seconded by Leigh it was voted to come back out of recess and go on record to adjourn at 9:01 pm. (3-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary